

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 19 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston
Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Dan Dattilio was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 21, 2022; and the special council meeting held on July 12, 2022. The minutes stand as presented.

Noel read a letter from Ashley Garver on behalf of the Little Clipper Football Association, requesting permission to hold a tag day on August 6, 2022, in the City of Columbiana.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of July 12, 2022; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of June 27, 2022.

Liston moved to concur with City Manager Lance Willard and Police Chief William Myers to appoint Alyssa Fillion to the Columbiana Police Auxiliary. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

Hutson administered the oath of service to Fillion.

Jay Brothers appeared before council to discuss the dog park in Firestone Park. Brothers stated the project is fully funded.

McBane moved to approve construction of the dog park in Firestone Park. Liston seconded the motion and on roll call: Souder, yea; McBane, abstain; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Nick Sheely appeared before council to discuss options for the intersection of Parkview Avenue and Main Street.

Noel opened a public hearing on the 2023 tax budget at 7:15 P.M. Finance Director Mike Harold was present. No one wished to speak. Noel closed the public hearing at 7:16 P.M.

Nicole Ice appeared before council to announce Columbiana Cultural Collective events at Main Street Theater.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court, EMS, and building/zoning reports for June 2022.

Willard presented council members with bid results for tree trimming and tree stump grinding/removal.

Council members reviewed the bill lists of July 5 and 19, 2022.

Noel noted under old business there was one resolution and under new business there were three ordinances and two resolutions. McBane moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-601 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE CERTAIN REAL PROPERTY UPON WHICH A CITY-OWNED LIFT STATION IS NOW LOCATED."

Liston moved to approve Resolution 22-R-601 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Bekar moved to approve the request from Ashley Garver on behalf of the Little Clipper Football Association to hold a tag day on August 6, 2022, in the City of Columbiana. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Souder moved to approve the 2023 tax budget. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

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Noel noted Ordinance 22-O-3132 was an emergency. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3132 by title only-----
"AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF COUNTY LINE ROAD DRIVE BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH MANHOLES AND SERVICE CONNECTIONS THEREFOR AND THE NECESSARY APPURTENANCES THERETO, AND BY INSTALLING AND REPLACING PAVING, AS NECESSARY, AND DECLARING AN EMERGENCY."

Liston moved to approve Ordinance 22-O-3132 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel noted Resolution 22-R-603 was an emergency. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Resolution 22-R-603 by title only-----
"AN EMERGENCY RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO OHIO REVISED CODE 5705.19."

Souder moved to approve Resolution 22-R-603 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel noted Resolution 22-R-604 was an emergency. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-604 by title only-----
"AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 21-R-578 AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) AND TO ACCEPT MONIES FROM THE COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN A SCHOOL RESOURCE OFFICER (SRO) AT THE DISTRICT'S SCHOOLS."

Liston moved to approve Resolution 22-R-604 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3133 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE PRUNING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 22-O-3133 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3134 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE REMOVAL AND STUMP GRINDING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 22-O-3134 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Edward Susany appeared before council regarding the proposed rezoning of 947 East Park Avenue. Willard stated there will be a public hearing on the proposed rezoning.

Ed McNee of Parkview Drive appeared before council regarding water runoff from the park.

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Banner moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:02 P.M.*****

McBane moved to come out of executive session at 8:36 P.M. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

McBane moved to adjourn this regular meeting at 8:37 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer

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